

FD-340 (7-19-00)

Universal Case File Number 194B-CG-114999 <sup>1A-80</sup>

Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 5/10/01

From FBI

(Name of Contributor)

219 S. Dearborn

(Address of Contributor)

Chicago, IL

(City and State)

By 

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No


Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

RE: FISUR OF 

ON 5/10/01  
0700 TO 1500 SHIFT

Reference: ORIGINAL LOG

(Communication Enclosing Material)

NEGATIVE(S)

Description: ☐ Original notes re interview of PHLET(S)

# SURVEILLANCE LOG

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Surveillance regarding [redacted]

File #: 194B-114999

b6  
b7c

Instituted in the vicinity of: [redacted]

Date May 10, 2001 Day Thursday Shift 0700-1500

by [redacted]

Logkeeper [redacted]

INITIALS	TIME	ACTIVITY
	0715	Surveillance initiated.
	0805	[redacted] departs area of [redacted] [redacted] driving [redacted]
	0833	Observe [redacted] parked and unoccupied in front of Dunkin Donuts, 1926 River Rd., Des Plaines, IL.
	0844	Observe [redacted] departing Dunkin Donuts driving [redacted]
	0849	[redacted] arrives at Great Eppoteria Restaurant (G.E.R.) and enters location, 9301 W. Bryn Mawr, Rosemont, IL.
0912 0844		The following other vehicles <sup>license plates</sup> are observed parked on W. Bryn Mawr outside G.E.R.: ① NIU location and [redacted] ② [redacted] ③ [redacted] ④ [redacted] ⑤ [redacted] ⑥ [redacted] ⑦ [redacted]
	0957	[redacted] departs area driving [redacted]
	0959	Mayor Donald Stephens observed departing area driving [redacted] with unknown male passenger.

SURVEILLANCE LOG (CONTINUED)

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CG File #: 194B-114999

Date: May 10, 2001

INITIALS	TIME	ACTIVITY	b6 b7C
	1004	[redacted] arrives at and enters [redacted]	
	1110	[redacted] departs area driving [redacted]	
	1129	[redacted] arrives at Parkway Bank and Trust, 4800 N. Harlem Rd., <sup>Harwood Heights Pm #</sup> Harwood Heights, Ill. and enters location	
	1137	[redacted] exits Parkway Bank and Trust <sup>Pm #</sup> south and is observed in the company of at least five other white males. (Photos attempted)	
	1137	One white male, approximately [redacted] in his [redacted] entered a vehicle with [redacted] no further description, and departed area.	
	1142	Above group of white males walk to and enter Vince's Italian Restaurant, 4747 N. Harlem, Harwood Hts., Ill.	
	1156	Observe Anthony Caine entering Vince's Italian Restaurant, 4747 N. Harlem, Harwood Heights, Ill.	
	1244	Observe two white males, exiting from above 1137 entry, exit Vince's Restaurant and walk toward Parkway Bank and Trust. One male is wearing a green Hawaiian shirt, balding hair and moustache. The other is wearing glasses, tan shirt and tie (no jacket). (Photos attempted)	
	1248	Observe white male, [redacted] wearing glasses, medium blue dress shirt and tie, <sup>Pm #</sup> exit from	

SURVEILLANCE LOG (CONTINUED)

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CG File #: 194B-114999

Date: May 10, 2001

INITIALS	TIME	ACTIVITY
		above 1137 entry, exit Vince's Restaurant and walk toward Parkway Bank and Trust (Photos Attempted)
	1250	The following vehicle observed parked in Parkway Bank and Trust lot. ① [redacted] ② [redacted] ③ [redacted] ④ [redacted] ⑤ [redacted]
	1252	[redacted] and unknown male wearing yellow shirt exit Vince's Restaurant. (Photos Attempted)
	1256	[redacted] and above male wearing yellow shirt enters Parkway Bank and Trust.
	1259	White male wearing blue dress shirt and tie from 1248 entry observed entering [redacted] and departs area.
	1308	Above white male wearing yellow shirt from 1252 and 1256 entries exits Parkway Bank and enters [redacted] and departs area. (Photo's Attd) <sup>JFK</sup>
	1334	[redacted] exit Parkway Bank and walk to a [redacted] parked in front of Vince's Restaurant.
	1338	[redacted] enters [redacted] and departs area.
	1350	[redacted] observed driving [redacted] enters Kennedy Expressway (I-90) eastbound toward Chicago from

b6  
b7c

SURVEILLANCE LOG (CONTINUED)

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CG File #: 124B-114999

Date: May 10, 2001

[illegible]

b6  
b7C

FD-340 (7-19-00)

Universal Case File Number

194B-CG-114999

1A-83

Field Office Acquiring Evidence

CJ

Serial # of Originating Document

Date Received

5/22/01

From

FBI

(Name of Contributor)

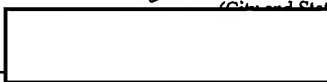
219 S. Dearborn

(Address of Contributor)

CJ-22

(City and State)

By



To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

0700 TO 1500 SHIFT

☒ ORIGINAL LOG

☐ PHOTO(S)

☐ NEGATIVE(S)

Reference:

(Communication Enclosing Material)  
☐ CONTACT SHEET(S)

Description:

☐ Original notes re interview of

b6  
b7C

# SURVEILLANCE LOG

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Surveillance regarding [REDACTED]

File #. 194B-CG-1149 b6 b7c

Instituted in the vicinity of: [REDACTED]

ILLINOIS

Date 5/22/01

Day TUESDAY

Shift 0700-1500

by SAs [REDACTED]

Logkeeper [REDACTED]

INITIALS	TIME	ACTIVITY
	0700	SURVEILLANCE INSTITUTED.
	0701	PARKED AND EMPTY NEAR THE ROSEMONT EXPOTERIA ("EXPO") IS A [REDACTED]
		[REDACTED]
	0730	A [REDACTED]
		DRIVEN BY A W/M, NO FURTHER DESCRIPTION, (U/W/M #1) ARRIVES AT EXPO.
	0735	A [REDACTED] DRIVEN BY A W/M, EARLY [REDACTED] HAIR AND [REDACTED] (U/W/M #2) ARRIVES AT EXPO.
	0738	A [REDACTED] DRIVEN BY [REDACTED] ARRIVES AT EXPO. [REDACTED] GREETS U/W/M #1 AND U/W/M #2 AND ALL THREE ENTER EXPO.
	0816	A [REDACTED] DRIVEN BY [REDACTED] (F.O.) ARRIVES AT EXPO.
	0828	A [REDACTED] DRIVEN BY [REDACTED]

SURVEILLANCE LOG (CONTINUED)

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CG File #: 194B-CG-114999

Date: 5/22/01

INITIALS	TIME	ACTIVITY	
		[REDACTED] ARRIVES AT EXPO.	b6 b7c
		[REDACTED] IS TALKING ON A CELL PHONE, AS HE ENTERS EXPO.	
	0831	[REDACTED] EXITS EXPO WITH [REDACTED]	
		AND BOTH GO TO [REDACTED] REMOVES A BOX FROM PASSENGER SIDE OF VEHICLE AND BOTH RETURN TO EXPO.	
	0838	[REDACTED] STANDS OUTSIDE OF EXPO TALKING ON CELL PHONE.	
	0846	A [REDACTED] DRIVEN BY A W/M, NO FURTHER DESCRIPTION, (U/W/M #3) ARRIVES AT EXPO. HE GREET [REDACTED] AND BOTH ENTER RESTAURANT.	
	0850	[REDACTED] DRIVEN BY [REDACTED] ARRIVES AT EXPO. [REDACTED] GREET HIM	
	0855	[REDACTED] DEPARTS IN [REDACTED]	
	0900	<sup>BY</sup> UNSUB U/W/M #2 EXITS EXPO AND RETURNS TO HIS [REDACTED] HE IS OBSERVED WRITING SEVERAL NOTES WHILE TALKING ON A CELL PHONE. PHOTOS ATTEMPTED BY SA [REDACTED]	
	0904	[REDACTED] DRIVEN BY A W/M, [REDACTED] HAIR, [REDACTED] (U/W/M #4) ARRIVES AT EXPO,	



SURVEILLANCE LOG (CONTINUED)

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CG File #: 194 B-CG-114999

Date: 5/22/01

INITIALS	TIME	ACTIVITY	b6 b7C
	0922	A [REDACTED] DRIVEN BY A w/m, [REDACTED] (U/w/m #5) ARRIVES AT EXPO.	
	0929	DONALD STEPHEN) DEPARTS IN [REDACTED]	
	0933	[REDACTED] DEPARTS IN [REDACTED]	
	0938	[REDACTED] ARRIVES AT [REDACTED]	
		[REDACTED]	
	1030	[REDACTED] DEPARTS IN [REDACTED]	
	1103	[REDACTED] ARRIVES AT STARBUCK'S, HOUCH ST. AND STATION ST., BARRINGTON, IL.	
	1128	[REDACTED] OBSERVED SEATED AT A TABLE WITH A w/m, [REDACTED] (U/w/m #6)	
	1133	[REDACTED] AND U/w/m #6 EXIT STARBUCKS. PHOTOS ATTEMPTED BY SAs [REDACTED]	
	1135	U/w/m #6 ENTERS AN INFINITI, (IL REG.) [REDACTED] DEPARTS	
	1136	[REDACTED] DEPARTS IN [REDACTED]	
	1143	[REDACTED] ARRIVES AT BALTIMORE COUNTRY CLUB, NORTH BARRINGTON, IL. REMOVES GOLF CLUBS FROM SUV.	
	1148	U/w/m #6 ARRIVES AT WYNDSTONE COUNTRY CLUB, LAKE BARRINGTON, IL.	

1

Date: 5/22/01

[illegible]